



# PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

[www.MauiCounty.us/EDB](http://www.MauiCounty.us/EDB)

Committee Chair  
Keani N.W.  
Rawlins-Fernandez

Committee Vice-Chair  
Kelly Takaya King

Voting Members:  
Riki Hokama  
Tasha Kama  
Alice L. Lee  
Michael J. Molina  
Tamara Paltin  
Shane M. Sinenci  
Yuki Lei K. Sugimura

## ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

**Tuesday, August 4, 2020**

**1:30 p.m.**

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 612 388 111

Video testimony: <https://bluejeans.com/612388111>

View live: Akaku, Channel 53 or [mauicounty.us/agendas](http://mauicounty.us/agendas)

\*Subject to change without notice. Visit [mauicounty.us](http://mauicounty.us) for more information.

## A G E N D A

### AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2021 (DEPARTMENT OF POLICE (MAUI POLICE FOUNDATION)) (EDB-93(1))

**Description:** The Committee is in receipt of correspondence dated July 13, 2020, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (MAUI POLICE FOUNDATION)." The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2021 Budget, by adding a new appropriation under the Department of Police entitled "Maui Police Foundation" in the amount of \$51,000, to acquire drones for the Traffic Section and a utility vehicle for the Support Services Section.

**Status:** The Committee may consider whether to recommend passage of the

**MORE →**

proposed bill on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of the correspondence and other related action.

[Proposed bill from Budget Director 07-13-2020](#)

## **AMENDMENTS TO APPENDIX A, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS FOR FISCAL YEAR 2021 (DEPARTMENT OF POLICE (STATE E911 WIRELESS COMMISSION)) (EDB-93(2))**

**Description:** The Committee is in receipt of correspondence dated July 23, 2020, from the Budget Director, transmitting a proposed bill entitled “A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2021 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO APPENDIX A, PART I, GRANTS AND RESTRICTED USE REVENUES - SCHEDULE OF GRANTS AND RESTRICTED USE REVENUES BY DEPARTMENTS AND PROGRAMS, DEPARTMENT OF POLICE (STATE E911 WIRELESS COMMISSION).” The purpose of the proposed bill is to amend Appendix A, Part I, Grants and Restricted Use Revenues - Schedule of Grants and Restricted Use Revenues by Departments and Programs, Fiscal Year 2021 Budget, by increasing the grant appropriation for the Department of Police, State E911 Wireless Commission, by \$176,244, to purchase a replacement 911 recorder.

**Status:** The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider whether to recommend the filing of the correspondence and other related action.

[Proposed bill from Budget Director 07-23-2020](#)

## **FISCAL YEAR 2020 ESTIMATED REVENUE SHORTFALL FOR GENERAL FUND AND SOLID WASTE MANAGEMENT FUND (EDB-90)**

**Description:** The Committee is in receipt of County Communication 20-321, from the Director of Finance, informing of the following: 1) a decrease of \$1,957,000 in Transient Accommodation Tax (TAT) revenue allocated to the County for Fiscal Year 2020 due to the suspension of TAT collection after April 2020, resulting in an estimated revenue shortfall of \$1,957,000 to the General Fund; and 2) an anticipated shortfall of \$2,600,000 to the Solid Waste Management Fund, Charges for Current Services, Department of Environmental Management, Solid Waste Division, due to less tonnage received at the landfills, particularly Central Maui Landfill, for Fiscal Year 2020.

**Status:** The Committee may discuss the matter. The Committee may also

**MORE →**

consider whether to recommend the filing of County Communication 20-321 and other related action.

[County Communication 20-321.pdf](#)

## LEGISLATION AND DISCUSSION ON THE EFFECT OF THE CORONAVIRUS PANDEMIC, RULES, CARES ACT, AND RELATED ISSUES (EDB-85)

**Description:** The Committee is in receipt of the following:

1. County Communication 20-207, from Council Chair Alice L. Lee, transmitting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues under the Economic Development and Budget Committee's authority.
2. County Communication 20-275, from the Mayor, relating to COVID-19 updates, rules, CARES Act, and other related matters, and transmitting a report entitled "COVID-19 EXPENDITURES AS OF APRIL 30, 2020," from the Budget Director.

**Status:** The Committee may consider the funds already appropriated to assist with the response to the coronavirus pandemic, including funds from the State Legislature through the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, and other related matters. The Committee may also consider whether to recommend the filing of County Communication 20-207, County Communication 20-275, and other related action.

[County Communication 20-207](#)

[County Communication 20-275](#)

**CONTACT INFORMATION**

Office of Council Services           (808) 270-7838 (phone)  
200 South High Street  
Wailuku, Hawaii 96793

**COMMITTEE STAFF**

Lesley Milner and Yvette Bouthillier

**BOARD PACKETS**

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable under the current conditions.

**TESTIMONY**

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 612 388 111

Video testimony via BlueJeans link <https://bluejeans.com/612388111>

Email written testimony to [edb.committee@mauicounty.us](mailto:edb.committee@mauicounty.us).

For more information on testifying please contact the Office of Council Services.

**LIVE CABLECAST AND WEBCAST**

Live meeting is available on on Akaku: Maui Community Media, Channel 53.  
Or go to [mauicounty.us/agendas](http://mauicounty.us/agendas) to access live and archived meeting videos.

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Agenda items are subject to cancellation.